

ITEM-S400: Parks and Recreation Month.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-85) Tb(CACTION Tb)

Recognizing the exemplary efforts of the Park and Recreation Department;

Proclaiming July 1 through 31, 2002 to be “Parks and Recreation Month” in the City of San Diego.

ITEM-S401: Friends of Asistencia de la Infancia Salvatierra, A.C. Day.

COUNCILMEMBER INZUNZA’S RECOMMENDATION:

Adopt the following resolution:

(R-2003-89) Tb(CACTION Tb)

Recognizing the accomplishments of the supporters of the Shelter;

Proclaiming July 15, 2002 to be “Friends of Asistencia de la Infancia Salvatierra, A.C. Day” in the City of San Diego.

ITEM-S402: Lease Approval - Pacific Bell Wireless at Fire Station #24.

(Carmel Valley Community Area. District-1.)

(Continued from the meeting of 7/8/2002, Item 120, at the request of Mayor Murphy for report from Real Estate Assets Dept., and for Councilmember Peters to be present to provide input on funding alternatives.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-19) Tb(CACTION Tb)

Authorizing the City Manager to execute a five year lease agreement with an option for one additional term of five years with Pacific Bell Wireless, LCC for a telecommunication facility at Fire Station Number 24, at an initial annual rent of \$19,200.

CITY MANAGER SUPPORTING INFORMATION:

Pacific Bell Wireless is requesting a lease for the operation and maintenance of a communications facility at Fire Station #24 in the Carmel Valley community. It consists of equipment shelters and antenna equipment. Pacific Bell requires the fire station location to provide service to the local community. Pacific Bell Wireless has proved to be a reliable tenant at other existing City-owned sites.

Basic terms of the agreement are as follows:

USE - Install, maintain and operate a communication facility.

TERM - Five (5) years, with one (1) additional 5-year option.

GROUND RENT - Initial rent is \$19,200 annually (\$1,600 per month) with annual 5% rent increases and a reappraisal at year five.

STATEMENT OF VALUE - This rent is consistent with an outside independent fee appraisal based on a comparative survey of similar telecommunication facilities in the Southern California market dated November 2001.

PRIOR APPROVALS - Carmel Valley Community Planning Board, Fire and Life Safety Services, Development Services.

FISCAL IMPACT:

The City will receive \$19,200 in the first year of the lease with 5% annual rent increases thereafter. Rent proceeds will be deposited into Fund 100, Revenue Account 75692.

Herring/Griffith/CPA